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# In the Common Pleas Court of Philadelphia

☒ MUNICIPAL COURT

☐ FAMILY COURT DIVISION

☐ TRIAL DIVISION, CRIMINAL SECTION

COMMONWEALTH

vs.

DECEMBER Term, 19 96  
No. 3036

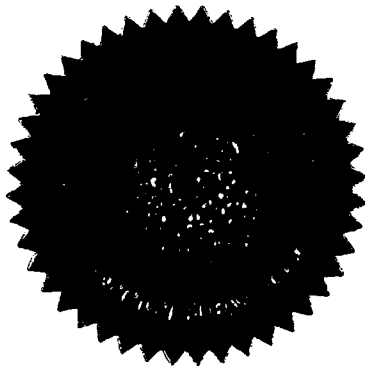
Sur Charge

TUAN VAN LE

I CERTIFY the foregoing to be a true and correct copy of the whole Record, in the case above stated, as full, entire and complete as the same now remains of Record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court

this 21 day of MAY A.D., 2001.



*Lopez L. Jones*

Clerk of Courts

**CRIMINAL TRANSCRIPT**  
**PHILADELPHIA MUNICIPAL COURT**


	<b>COMMONWEALTH VS.</b>  VAN LE TUAN 01209 ELLSWORTH ST PHILA. PA 19100		CTN. M7301420 MC 96 12 3036 COMPLAINT FILED BY (Name & Ident. or Address) DATE A/O 12/29/96	
			TERM YR. MO.	NUMBER

<b>CHARGE(S)</b>  3731 M2DRIV UND INF
---

<b>ARRESTED ON</b> 12/28/96	<b>BY (Name &amp; Ident.)</b> STANFORD 528	<b>COMMENTS</b> PAB
<b>ARRAIGNMENT</b> NEXT ACTION DATE 01/29/97 TIME 0900 LOCATION CJC - COURT ROOM 0406 POLICE PHOTO NO. 835391	BAIL SET AT \$ ROR. DISPOSITION SEX RACE D.O.B.	A.D.A. FOSTER SIGNATURE OF JUDGE/BAIL COMMISSIONER  NAME OF JUDGE/BAIL COMMISSIONER HILL ARRAIGN. DATE 12/30/96 TIME 11:28 COURT CLERK MCCULLEY

PRELIMINARY HEARING OR TRIAL CONTINUANCES				
FIRST ACTION 1/29/97	CONTINUED TO 2/24/97	REASON FOR CONTINUANCE 803	CODE 803	JUDGE 
FURTHER ACTION 4-28-97-903	CONTINUED TO 5-12-97-903	REASON FOR CONTINUANCE Advanced ref. request	CODE 803	JUDGE 
FURTHER ACTION	CONTINUED TO	REASON FOR CONTINUANCE	CODE	JUDGE

PRELIMINARY HEARING DISPOSITION			
DATE 2/24/97	PLACE 803	ATTORNEY FOR DEFENDANT (Name & Address) Maria Schopp (PA)	
COURT CLERK Deborah Harris	COURT REPORTER Pat Bakeman	ATTY. NO.	ADA Richard Walsh

After (w/ or w/o) hearing, above defendant is held for Court as follows:  
 (Reason of Bail) (Charge)  
 Waive arraignment. Plea not guilty. Adjudged guilty. Sentence  
 Deferred until 4/28/97 R903 pending CRN evaluation  
 By the Court

I is ordered that the charge(s) against the defendant are to be presented to the District Attorney for the preparation of an information.		DATE 2/24/97	JUDGE Cosgrove
TRIAL DISPOSITION DATE 5/12/97		ATTORNEY FOR DEFENDANT Michael Simon, Esq.	
JUDGE 5/12/97	PLACE 903	ATTORNEY FOR DEFENDANT Michael Simon, Esq.	ATTY. NO.
COURT CLERK Debra Brown	COURT REPORTER Tom Gurdice	PLEA	VERDICT

SENTENCE  
 Defendant Sentenced to 48 hours - to surrender 6/13/97 - Rm 604  
 12 noon - to be released 6/15/97 - also to be sentenced to one year probation  
 to pay \$315.00 in fines and 133.00 mandatory court costs. to pay within one  
 year to attend Alcohol safe driving school. Driver's license is suspended for one  
 year.  
 By the Court  
 Cosgrove J DATE 5/12/97 (Seal)

hereby certify that the above is a true and correct return and transcript. Witness my hand and Official Seal.  
 30-389 (Rev. 7/96)  
 Def surrendered 11:50AM 6-13-97  
 CLERK OF QUARTER SESSIONS  
 97013378

51055 14:24  
BOOKING # 22548

COMMONWEALTH OF PENNSYLVANIA  
PHILADELPHIA COUNTY

12/29/96

CRIMINAL COMPLAINT

MISDEMEANOR TL

DC# 96-17-060781

COMMONWEALTH OF PENNSYLVANIA

MC#

COMMONWEALTH OF PENNSYLVANIA VS. TUAN VAN LE

16-12-3036

I, THE UNDERSIGNED, DO HEREBY STATE UNDER OATH OR AFFIRMATION:

(1) MY NAME IS:

*Cy Buel*

DISTRICT ATTORNEY'S REPRESENTATIVE

(2) I ACCUSE TUAN VAN LE

WHO LIVES AT

1209 ELLSWORTH ST., PHILA. PA.,  
WITH VIOLATING THE PENAL LAWS OF PENNSYLVANIA ON OR ABOUT  
SATURDAY, DECEMBER 28, 1996 IN THE COUNTY OF PHILADELPHIA.

(3) THE ACTS COMMITTED BY THE ACCUSED WERE:

ON THE HIGHWAY AT/NEAR  
1000 S. 16TH ST., PHILA.,  
THE DEFENDANT OPERATED A MOTOR VEHICLE WHILE  
UNDER THE INFLUENCE OF DRUGS/ALCOHOL TO SUCH A DEGREE  
AS TO RENDER DEFT INCAPABLE OF SAFE OPERATION;  
DEFENDANT'S BLOOD ALCOHOL CONTENT AT THE TIME WAS

160%

IN VIOLATION OF PA. PENAL LAWS, SECTION(S) AND TITLE(S):

3731-M2 DRIV UND INF

ALL OF WHICH IS AGAINST THE PEACE AND DIGNITY OF THE COMMONWEALTH OF PA.

(4) I ASK THAT A WARRANT OF ARREST OR A SUMMONS BE ISSUED AND THAT THE  
ACCUSED BE REQUIRED TO ANSWER THE CHARGES I HAVE MADE. THIS COMPLAINT  
HAS BEEN REVIEWED AND APPROVED BY MAX KRAMER A.D.A.

(5) I SWEAR TO OR AFFIRM THE WITHIN COMPLAINT UPON MY KNOWLEDGE, INFORMATION  
AND BELIEF, AND SIGN IT ON 12/30/96, BEFORE PHILA. MUNICIPAL COURT  
JUDGE/BAIL COMMISSIONER

*[Signature]*  
SIGNATURE OF AFFIANT

ON 12/30/96 THE ABOVE NAMED AFFIANT SWORE OR AFFIRMED THAT THE FACTS SET  
FORTH IN THE COMPLAINT WERE TRUE AND CORRECT TO THE BEST OF HIS/HER  
KNOWLEDGE, INFORMATION AND BELIEF, AND SIGNED IT IN MY PRESENCE. I BELIEVE  
THE WITHIN AFFIANT TO BE A RESPONSIBLE PERSON AND THAT THERE IS PROBABLE  
CAUSE FOR THE ISSUANCE OF PROCESS.

*[Signature]*  
ISSUING AUTHORITY

SEAL

WAIVER: ON / / , I APPEARED BEFORE JUDGE/BAIL COMMISSIONER  
WHO READ THE ABOVE COMPLAINT TO ME AND EXPLAINED ITS CONTENTS, AND I HEREBY  
WAIVED PRELIMINARY HEARING AND CONSENT TO BE BOUND OVER TO COURT.

DEFENDANT

DEFENSE ATTORNEY

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# In the Common Pleas Court of Philadelphia

☒ MUNICIPAL COURT

☐ FAMILY COURT DIVISION

☐ TRIAL DIVISION, CRIMINAL SECTION

COMMONWEALTH

vs.

Sur Charge

NOVEMBER

Term, 19 99

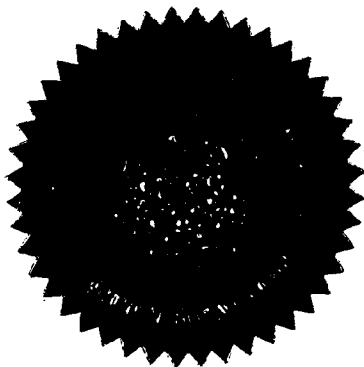
No. 2068

TUAN VAN VLE

I **CERTIFY** the foregoing to be a true and correct copy of the whole Record, in the case above stated, as full, entire and complete as the same now remains of Record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of the said Court

this 21 day of MAY A.D., 2001.



*Lopez L. Jones*

Clerk of Courts


**Commonwealth VS.  
TUAN VAN VLE**

Address:  
2324 S 20TH ST  
Philadelphia PA 19145-  
PID: 835391 DOB: 02/21/1973

MC TEN NUMBER  
1999-11-2068  
COMPLAINT FILED BY:  
Name: P/OFF HUNTER WAYNE  
Date: 11/14/1999  
OTN#: M9677603

DC#  
99-24-087425  
Codefendants: 0  
Complainants: 1

State Chrg	O Court Description	Gr Ct	State Chrg	O Court Description	Gr Ct
VC3731	84003 DUI-ALCOHOL OR DRUGS		M 01		

Arrest Date: 11/13/1999 BY: HUNTER WAYNE A Badge#: 223950 Group Id: /  
Next Action Date: 01/12/2000 Time: 09:00 Next Action Location: 406 CJC: 1301 Filbert Street  
Arraignment Disposition: ROSC Type 2 Amount: \$0.00  
Conditions of Release: Appeal Information

Bail Appeal Judge:  
Appeal By:

Notes:

Special Needs:

Judge/Bail Comm: JAMES

O'BRIEN

Attorney for Def: Public Defender

Court Clerk: JAMES LYDON

ADA/DA Rep: CHRISTOPHER HOFFNER

Arraignment Site: PD

Arraignment Date: 11/14/1999 Time: 17:20

### Preliminary Hearing or Trial Continuances

Date	Time	Continued To	Reason for Continuance	Code	B.W. Issued	Judge
11/13/99	3:20	706	TRIAL CONTINUED		<input type="checkbox"/>	
3.2.00	706	4.24.00	Const Continuation Both States		<input type="checkbox"/>	
Further Action	Continued To	706	E.P.O. Reason for Continuance		<input type="checkbox"/>	
4/24/2000	6/14/2000	706	CW-not ready, MBT-CW		<input type="checkbox"/>	
Further Action	Continued To	706	QW has no file		<input type="checkbox"/>	
7.20.00	11-22-00	706	QW has no file		<input type="checkbox"/>	

Hon. Ronald B. Memmweather Preliminary Hearing Disposition Negotiated Setp  
6/14/2000 Rm. 706 Michael Lovell - PD

Date Place Attorney for Defendant (Name and Address)  
Katrina Young Anthony Giordano Billy Smith Jr.

Court Clerk: Court Reporter: ADA

After (warning) hearing, above defendant is held for Court as follows:  
**Adjudged guilty. Sentence deferred until 9/20/2000 Rm. 706**  
Arraignment Date and Room

It is ordered that the charge(s) against the defendant are to be presented to the District Attorney for the preparation of information.  
Date: 6/14/2000 Judge:

Trial Disposition Date  
11/14/01 706  
Date Place Attorney for Defendant (Name and Address) Atty No.  
David Giordano J. Godoy

Court Clerk Court Reporter Plea Verdict Atty for Prosecution

Sentence: 18 mos to 1 year County Custody, 1 year license suspension, 1 year school suspension, 11/19/01

I hereby certify that the above is a true and correct return and transcript. Witness my hand and Seal.

Judge:

Date: 11/14/01 (Seal)

11/19/01 defendant surrendered

Use reverse side for additional notes

01017676

**COMMONWEALTH OF PENNSYLVANIA  
PHILADELPHIA COUNTY**

DC#: 99-24-087425

MC#: 1999-11-2068

Date: NOV 14, 1999

**Criminal Complaint**

Misdemeanor

**COMMONWEALTH OF PENNSYLVANIA VS. TUAN VAN V LE****ALIAS: TUAN LE**

I, the undersigned, do hereby state under oath or affirmation:

(1) My name is: CHRISTOPHER HOFFNER District Attorney's Representative

(2) I accuse TUAN VAN V LE

who lives at 2324 S 20TH ST APT: Philadelphia PA 19145-

with violating the Penal Laws of Pennsylvania on or about Saturday, November 13, 1999  
in the County of Philadelphia.

(3) The acts committed by the accused were:

AT 800 E ALLEGHENY AVENUE, THE DEFENDANT OPERATED A MOTOR VEHICLE WHILE UNDER  
THE INFLUENCE OF DRUGS AND OR ALCOHOL TO SUCH A DEGREE ~~AS TO BE~~ AS TO RENDER  
DEFENDANT INCAPABLE OF SAFE OPERATION

The co-defendant(s) in this case is/are:

In violation of Pennsylvania Penal Laws, section(s) and title(s)

**CHARGES:**

Code	Description	Grade	Counts
VC3731	DUI-ALCOHOL OR DRUGS	M2	001

All of which is against the peace and dignity of the Commonwealth of Pennsylvania

(4) I ask that a warrant of arrest or a summons be issued and that the accused be required to answer the charges I have made. This complaint has been reviewed and approved by DAVID WASSON

A.D.A.

(5) I swear to or affirm the within complaint upon my knowledge, information and belief, and sign it on 11/14/1999 before Philadelphia Municipal Court Judge/Bail Commissioner.

  
 \_\_\_\_\_  
 Signature of Bail Commissioner

  
 \_\_\_\_\_  
 Signature of Affiant

On 11/14/1999, the above named affiant swore or affirmed that the facts set forth in the complaint were true and correct to the best of his/her knowledge, information and belief, and signed it in my presence. I believe the within affiant to be a responsible person and that there is probable cause for the issuance of process.

  
 \_\_\_\_\_  
 Issuing Authority

Seal



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**U.S. Department of Justice**  
**Immigration and Naturalization Service**

## Application for Naturalization

**START HERE - Please Type or Print**

**Part 1. Information about you.**

Family Name LE	Given Name TUAN	Middle Initial V.
U.S. Mailing Address - Care of		
Street Number and Name 2324 S. 20 <sup>th</sup> Street		Apt. #
City PHILADELPHIA	County	
State PA	ZIP Code 19145	
Date of Birth (month/day/year) 2-20-73	Country of Birth VIETNAM	
Social Security # 380-15-8252	A # 073281767	

**Part 2. Basis for Eligibility (check one).**

- a. ☒ I have been a permanent resident for at least five (5) years .
- b. ☐ I have been a permanent resident for at least three (3) years and have been married to a United States Citizen for those three years.
- c. ☐ I am a permanent resident child of United States citizen parent(s) .
- d. ☐ I am applying on the basis of qualifying military service in the Armed Forces of the U.S. and have attached completed Forms N-426 and G-325B
- e. ☐ Other. (Please specify section of law) \_\_\_\_\_.

### Part 3. Additional information about you.

Date you became a permanent resident (month/day/year) <u>07/20/93</u>	Port admitted with an immigrant visa or INS Office where granted adjustment of status <u>MICHIGAN</u> <u>HI</u>
Citizenship <u>VIETNAMESE</u>	
Name on alien registration card (if different than in Part 1)	

Other names used since you became a permanent resident (including maiden name)

Sex	<input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Height	5'3	Marital Status:	<input checked="" type="checkbox"/> Single <input type="checkbox"/> Married	<input type="checkbox"/> Divorced <input type="checkbox"/> Widowed
Can you speak, read and write English?				<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes.		

**Absences from the U.S.:**

Have you been absent from the U.S. since becoming a permanent resident? ☐ No ☒ Yes.


If you answered "Yes", complete the following. Begin with your most recent absence. If you need more room to explain the reason for an absence or to list more trips, continue on separate paper.

Date left U.S.	Date returned	Did absence last 6 months or more?	Destination	Reason for trip
7/99	9/99	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	VIETNAM	Travel & v
		<input type="checkbox"/> Yes <input type="checkbox"/> No		
		<input type="checkbox"/> Yes <input type="checkbox"/> No		
		<input type="checkbox"/> Yes <input type="checkbox"/> No		
		<input type="checkbox"/> Yes <input type="checkbox"/> No		
		<input type="checkbox"/> Yes <input type="checkbox"/> No		

Form N-400 (Rev. 07/17/91)N

**Continued on back.**

**FOR INS USE O**

Returned	 RECEIVED CENTER DIRECTOR 00 OCT - 3 PM 1:01 1059	10/06/2000	ESC#000514032	ESC#000485352
Resubmitted				
Reloc Sent				
Reloc Rec'd				
<input checked="" type="checkbox"/> Applicant interviewed 1 6 2001				
At Interview				
<input type="checkbox"/> request naturalization ceremony at court Remarks NO PRO/AROC ADSD 10-5- are seen				
Action				
DENIED				
To Be Completed by Attorney or Representative, if any <input type="checkbox"/> Fill in box if G-28 is attached to represent the applicant				
VOLAG#				
ATTY State License #				



Continued on back

**Part 7. Additional eligibility factors.**

Please answer each of the following questions. If your answer is "Yes", explain on a separate paper.

1. Are you now, or have you ever been a member of, or in any way connected or associated with the Communist Party, or ever knowingly aided or supported the Communist Party directly, or indirectly through another organization, group or person, or ever advocated, taught, believed in, or knowingly supported or furthered the interests of communism? ☐ Yes ☒ No
2. During the period March 23, 1933 to May 8, 1945, did you serve in, or were you in any way affiliated with, either directly or indirectly, any military unit, paramilitary unit, police unit, self-defense unit, vigilante unit, citizen unit of the Nazi party or SS, government agency or office, extermination camp, concentration camp, prisoner of war camp, prison, labor camp, detention camp or transit camp, under the control or affiliated with:
  - a. The Nazi Government of Germany? ☐ Yes ☒ No
  - b. Any government in any area occupied by, allied with, or established with the assistance or cooperation of, the Nazi Government of Germany? ☐ Yes ☒ No
3. Have you at any time, anywhere, ever ordered, incited, assisted, or otherwise participated in the persecution of any person because of race, religion, national origin, or political opinion? ☐ Yes ☒ No
4. Have you ever left the United States to avoid being drafted into the U.S. Armed Forces? ☐ Yes ☒ No
5. Have you ever failed to comply with Selective Service laws? ☐ Yes ☒ No  
 If you have registered under the Selective Service laws, complete the following information:  
 Selective Service Number: \_\_\_\_\_ Date Registered: \_\_\_\_\_  
 If you registered before 1978, also provide the following:  
 Local Board Number: \_\_\_\_\_ Classification: \_\_\_\_\_
6. Did you ever apply for exemption from military service because of alienage, conscientious objections or other reasons? ☐ Yes ☒ No
7. Have you ever deserted from the military, air or naval forces of the United States? ☐ Yes ☒ No
8. Since becoming a permanent resident, have you ever failed to file a federal income tax return? ☐ Yes ☒ No
9. Since becoming a permanent resident, have you filed a federal income tax return as a nonresident or failed to file a federal return because you considered yourself to be a nonresident? ☐ Yes ☒ No
10. Are deportation proceedings pending against you, or have you ever been deported, or ordered deported, or have you ever applied for suspension of deportation? ☐ Yes ☒ No
11. Have you ever claimed in writing, or in any way, to be a United States citizen? ☐ Yes ☒ No
12. Have you ever:
  - a. been a habitual drunkard? ☐ Yes ☒ No
  - b. advocated or practiced polygamy? ☐ Yes ☒ No
  - c. been a prostitute or procured anyone for prostitution? ☐ Yes ☒ No
  - d. knowingly and for gain helped any alien to enter the U.S. illegally? ☐ Yes ☒ No
  - e. been an illicit trafficker in narcotic drugs or marijuana? ☐ Yes ☒ No
  - f. received income from illegal gambling? ☐ Yes ☒ No
  - g. given false testimony for the purpose of obtaining any immigration benefit? ☐ Yes ☒ No
13. Have you ever been declared legally incompetent or have you ever been confined as a patient in a mental institution? ☐ Yes ☒ No
14. Were you born with, or have you acquired in same way, any title or order of nobility in any foreign State? ☐ Yes ☒ No
15. Have you ever:
  - a. knowingly committed any crime for which you have not been arrested? ☐ Yes ☒ No
  - b. been arrested, cited, charged, indicted, convicted, fined or imprisoned for breaking or violating any law or ordinance excluding traffic regulations? ☐ Yes ☒ No

(If you answer yes to 15, in your explanation give the following information for each incident or occurrence the city, state, and country, where the offense took place, the date and nature of the offense, and the outcome or disposition of the case).

**Part 8. Allegiance to the U.S.**

If your answer to any of the following questions is "NO", attach a full explanation:

1. Do you believe in the Constitution and form of government of the U.S.? ☒ Yes ☐ No
2. Are you willing to take the full Oath of Allegiance to the U.S.? (see instructions) ☒ Yes ☐ No
3. If the law requires it, are you willing to bear arms on behalf of the U.S.? ☒ Yes ☐ No
4. If the law requires it, are you willing to perform noncombatant services in the Armed Forces of the U.S.? ☒ Yes ☐ No
5. If the law requires it, are you willing to perform work of national importance under civilian direction? ☒ Yes ☐ No

**Part 9. Memberships and organizations.**

A. List your present and past membership in or affiliation with every organization, association, fund, foundation, party, club, society, or similar group in the United States or in any other place. Include any military service in this part. If none, write "none". Include the name of organization, location, dates of membership and the nature of the organization. If additional space is needed, use separate paper.

NONE

**Part 10. Complete only if you checked block "C" in Part 2.**

How many of your parents are U.S. citizens? ☐ One ☐ Both (Give the following about one U.S. citizen parent.)

Family Name	Given Name	Middle Name
Address		

Basis for citizenship: ☐ Birth ☐ Naturalization Cert. No. Relationship to you (check one): ☐ natural parent ☐ adoptive parent ☐ parent of child legitimated after birth

adopted or legitimated after birth, give date of adoption or, legitimation: (month/day/year) \_\_\_\_\_

Does this parent have legal custody of you? ☐ Yes ☐ No

Attach a copy of relating evidence to establish that you are the child of this U.S. citizen and evidence of this parent's citizenship.)

**Part 11. Signature.** (Read the information on penalties in the instructions before completing this section).

I certify or, if outside the United States, I swear or affirm, under penalty of perjury under the laws of the United States of America that this application, and the evidence submitted with it, is all true and correct. I authorize the release of any information from my records which the Immigration and Naturalization Service needs to determine eligibility for the benefit I am seeking.

Signature [Signature] Date 9-11-00

Please Note: If you do not completely fill out this form, or fail to submit required documents listed in the instructions, you may not be found eligible for naturalization and this application may be denied.

**Part 12. Signature of person preparing form if other than above. (Sign below)**

I declare that I prepared this application at the request of the above person and it is based on all information of which I have knowledge.

Signature	Print Your Name	Date
<u>[Signature]</u>	<u>LE VY</u>	<u>9-11-00</u>
Firm Name and Address <u>2324 S. 20th St. Phila. PA 19145</u>		

**DO NOT COMPLETE THE FOLLOWING UNTIL INSTRUCTED TO DO SO AT THE INTERVIEW**

I swear that I know the contents of this application, and supplemental pages 1 through \_\_\_\_\_, that the corrections, numbered 1 through 7, were made at my request, and that this amended application, is true to the best of my knowledge and belief.

[Signature]  
(Complete and true signature of applicant)

Subscribed and sworn to before me by the applicant.

[Signature]  
(Examiner's Signature) Date

4



Direct all responses by mail to the office listed below:  
IMMIGRATION AND NATURALIZATION SERVICE  
1600 Callowhill Street 3rd Floor # USINS  
Philadelphia PA 19130

U.S. Department of Justice  
*Immigration and Naturalization Service*

---

Tuan V Le  
2324 S 20th Street  
Philadelphia PA 19145

Refer to this file: ESC\*000514032  
Alien Number: A 073 281 767  
Date: June 15, 2001

### DECISION

On May 16, 2001, you appeared for an examination of your application for naturalization, which was filed in accordance with Section 316(A) of the Immigration and Nationality Act.

Pursuant to the investigation and examination of your application it is determined that you are ineligible for naturalization for the following reason(s):

**See Attachment(s)**

If you desire to request a review hearing on this decision pursuant to Section 336(a) of the Act, you must file a request for a hearing within 30 Days of the date of this notice. If no request for hearing is filed within the time allowed, this decision is final. A request for hearing may be made to the District Director, with the Immigration and Naturalization office which made the decision, on Form N-336, **Request for Hearing on a Decision in Naturalization Proceedings under Section 336 of the Act, together with a fee of \$170**. A brief or other written statement in support of your request may be submitted with the Request for Hearing.

Sincerely,

Charles W Zemski  
Acting District Director NMM



Form N-335

Attachment(s) to Form N-335

Applicant: Tuan V Le  
Application for Naturalization, Form N-400  
Alien Number: A073281767  
Application ID: ESC\*000514032

Your application is hereby denied in accordance with the Title 8 Code of Federal Regulations  
Section(s) listed below:

**Reason:** Poor Moral Character (False Testimony, Lying)  
**CFR8 Reference:** Part 316 General Requirements for Naturalization  
Section 316.10 Good Moral Character

General requirements for Naturalization as stated in Section 316.2 state, in part, that an alien must establish that he or she:

(7) For all relevant time periods under this paragraph, has been and continues to be a person of good moral character, attached to the principles of the Constitution of the United States, and favorably disposed toward the good order and happiness of the United States,

Section 316.10 states:

(a) Requirement of good moral character during the statutory period.

(1) An applicant for naturalization bears the burden of demonstrating that, during the statutorily prescribed period, he or she has been and continues to be a person of good moral character. This includes the period between the examination and the administration of the oath of allegiance.

**Explanation:** You were twice arrested for driving under the influence (DUI) during the statutory period.